

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO Honorable Board of Supervisors

FROM Jennifer Montgomery, Supervisor District 5

DATE February 23, 2010

SUBJECT COMMITTEES AND COMMISSIONS – Municipal Advisory Council – Squaw Valley – Accept letters of resignation from Pamela Rocca Seat 6, effective February 5, 2010 and Russell Poulsen Seat 7, effective February 4, 2010 as requested by Supervisor Montgomery

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**ACTION REQUESTED**

Accept letters of resignation from Pamela Rocca Seat 6, effective February 5, 2010 and Russell Poulsen Seat 7, effective February 4, 2010 as requested by Supervisor Montgomery

**BACKGROUND**

The purpose of the Municipal Advisory Council is to advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The committee is composed of seven members at-large, who serve two year terms. The committee meets the last Thursday of each month at 6 00 p m at the Squaw Valley Fire Department meeting room.

**FISCAL IMPACT**

None

February 5, 2010

Pam Rocca  
PO Box 3786  
Olympic Valley, CA 96146

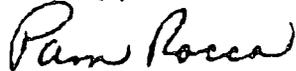
Supervisor Jennifer Montgomery and  
Placer County Board of Supervisors  
Auburn, CA.

Dear Supervisors,

I regret to inform you I will be unable to continue to serve on the Squaw Valley  
MAC at this time and therefore please accept this letter of resignation  
I appreciated the opportunity to have served this last year, which brings my total  
years of service to the SVMAC just shy of ten years. I intend to be available to  
Supervisor Montgomery, when requested, to lend her any assistance in the future  
due to the knowledge and experience I've gained over the last fifty years in the  
Valley

Thank you.

With appreciation,



Pam Rocca

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FEB 08 2010

BOARD OF SUPERVISORS

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Hello all,

I just got back in town and had a visit this morning from Jennifer Montgomery regarding my tenure on the Squaw Valley MAC. As you know we all serve our community at the will and pleasure of our supervisor. Jennifer expressed her concerns over certain complaints that she has received regarding my participation on the MAC board. We agreed that in consideration of those complaints that it would be best if I resigned. I want to tell all of you how honored I have been to participate as your Chair, and how much I appreciate your devotion to making Squaw Valley a better place. I also want to thank you for the confidence you have shown in allowing me to act as Chair for these past several years. Lastly, I want to thank Jennifer Montgomery for having kept me on the MAC as long as she did, considering the fact that I supported her opponent in the election, it showed a great deal of fair play for her to maintain my candidacy.

With my best regards, and thanks to all,

Russell Poulsen

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Russell Poulsen  
Poulsen Commercial Properties  
530-583-0560  
530-362-0750  
[russell\\_squaw@gmail.com](mailto:russell_squaw@gmail.com)

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BOARD OF SUPERVISORS

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**MUNICIPAL ADVISORY COUNCIL - SQUAW VALLEY**

**COMMITTEE INFORMATION**

**PURPOSE** The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. Section 1105 of Chapter 30 of the Placer County Code provides for the creation of a Design Review Advisory Committee to review and provide comments to the Planning Department on all applications within Design Control District in the Squaw Valley area. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council shall also comply with any rules, regulations, and procedures contained in the MAC Manual proscribed and approved by the Board of Supervisors. In absence of procedures to the contrary, the council shall be governed by Robert's Rules of Order. The Council shall keep all record of its actions in a form prescribed by the Placer County Auditor. (Res 2005-21)

**CONFLICT OF INTEREST** No

**COMPOSITION** Seven (7) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents within the MAC boundaries, or property owners or real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing supervisorial district five and be appointed by a majority of the Board of Supervisors. Members shall serve two-year terms, the first two year term commencing on or about February 1, 2005 and concluding on January 31, 2007, then running in two year cycles thereafter, but always ending on January 31st of the appropriate year. In the event of a supervisorial vacancy during a term of office caused by resignation of a supervisor or any other reason, upon the appointment or election of any new supervisor to fill the unexpired supervisorial term all MAC member appointments shall be vacated within thirty (30) days of the new supervisor assuming office. The new supervisor may nominate members to be considered for appointment for the unexpired term of membership. At any time, members may be removed by a majority vote of the Board of Supervisors. (Res 2005-21)

**MEETINGS** Last Thursday of each month at 6 00 p m at the Squaw Valley Fire Department meeting room

**COMPENSATION** All members of the Council shall serve without compensation

**COUNTY CONTACT PERSON**

Steve Kastan, Field Deputy  
(530) 581-0345  
175 Fulweiler Ave  
Auburn, CA 95603-

**CONTACT PERSON**

Judy Friedman, Secretary  
(530) 581-5692  
P O Box 2287  
Olympic Valley, CA 96146-

**CURRENT MEMBERS**

**SEAT # 1**

Maureen O'Keefe  
REPRESENTS At-Large  
TERM LENGTH 2-years  
APPOINTED BY BOS  
EXPIRES 1/31/2011

**SEAT # 2**

Alisa Adriani  
REPRESENTS At-Large  
TERM LENGTH 2-years  
APPOINTED BY BOS  
EXPIRES 1/31/2011

**SEAT # 3**

Charles Luckhardt  
REPRESENTS At-Large  
TERM LENGTH 2-years  
APPOINTED BY BOS  
EXPIRES 1/31/2011

**SEAT # 4**

Brian Sheehan  
REPRESENTS At-Large  
TERM LENGTH 2-years  
APPOINTED BY BOS  
EXPIRES 1/31/2011

**SEAT # 5**

Kevin Strange  
REPRESENTS At-Large  
TERM LENGTH 2-years  
APPOINTED BY BOS  
EXPIRES 1/31/2011

**SEAT # 6**

Pamela Rocca  
REPRESENTS At-Large  
TERM LENGTH 2-years  
APPOINTED BY BOS  
EXPIRES 1/31/2011

**SEAT # 7**

Russell Poulsen  
REPRESENTS At-Large  
TERM LENGTH 2-years  
APPOINTED BY BOS  
EXPIRES 1/31/2011

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